

Council Meeting
 Place: Norris Point Lions Club
 Date: July 14, 2021
 Time: 4:45pm

<p>Present</p>	<p>Deputy Mayor Jocelyn Payne Councillor Victor Major Councillor George Tucker Councillor Eugene Bellows Councillor Caroline Bugden (Arrived @ 5:10pm) Councillor Rudy Burrige Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Mayor Joseph Reid</p>
<p>Meeting Called to order at 4:45pm</p>	<p>By: Deputy Mayor Jocelyn Payne</p>
<p>Adoption of Agenda</p> <p><u>Motion 2021-120</u> Bellows/Major</p>	<p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burrige)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2021-121</u> Tucker/Major</p>	<p>Regular Council meeting June 16nd, 2021</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, June 16th, 2021 be adopted as presented. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burrige)</p>
<p>Business Arising</p> <p><u>Motion 2021-122</u> Major/Bellows</p> <p><u>Motion 2021-123</u> Tucker/Burrige</p>	<p>Be it resolved that Council agrees to ratify their previous decision to hire Clayton Hatcher back to supervise the James Humber Trail project & hire two labourers to assist. Council also agrees to eliminate the dilapidated bridge on the trail due to safety concerns. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burrige)</p> <p>Be it resolved that Council agrees to ratify their previous decision for the request from Youth Ventures to exempt business tax within Town. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burrige)</p>
<p>Financial Report</p> <p><u>Motion 2021-124</u> Tucker/Major</p>	<p>Be it resolved that approval be given to pay the invoice list (1). All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burrige)</p>

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Motion 2021- 125
Major/Bellows

Be it resolved that approval be given to pay the invoice list (2).
All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden)
Councillor Burridge did not vote due to conflict of interest.

Motion 2021- 126
Burrige/Major

Be it resolved that approval be given to pay the invoice list (3).
All in Favor. Carried. (Payne, Major, Burrige, Bellows, Bugden)
Councillor Tucker did not vote due to conflict of interest

Motion 2021- 127
Tucker/Burrige

Be it resolved that approval be given to pay the invoice list (4).
All in Favor. Carried. (Major, Burrige, Bellows, Bugden, Tucker)
Deputy Mayor Payne did not vote due to conflict of interest

Motion 2021- 128
Major/Tucker

Be it resolved that Council approves the bank transfers; \$530.95 from Economic Development to Main Account for James Humber Trail project supplies, \$60,750.00 from Main Account to Economic Development Account for a grant for the Covid 19 Stimulus program for Town Hall/Firehall upgrades & \$14,122.43 from Main Account to Capital Works Account for funds received for the Phase 3 waterline project. **All in Favor. Carried.** (Payne, Major, Tucker, Bellows, Bugden, Burrige)

Motion 2021- 129
Tucker/Major

Be it resolved that Council approves the matched training application for the office staff who attended Municipal Elections Training in Deer Lake on June 8th, 2021. **All in Favor. Carried.** (Payne, Major, Tucker, Bellows, Bugden, Burrige)

Canada Day prize- one of the prizes was not claimed. The prize can be used for another prize draw at a later time.

Water & Sewer fees for trailer parks – Town Clerk Manager has been contacting Towns to see what they charge RV parks for water & sewer fees. A couple of options were presented. Council would like to contact more municipalities to see if there are other examples that we could consider before making a decision.

Job Posting for Trail workers has closed and 10 resumes have been received. Council wishes to go into a private meeting at the end of regular council business to discuss.

Councillor Bugden arrived at the meeting 5:10pm.

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<p><u>Motion 2021- 130</u> Bugden/Burridge</p> <p><u>Motion 2021- 131</u> Tucker/Bellows</p>	<p>Business tax removal – Peace Haven</p> <p>Be it resolved that Council agrees to remove the business tax for 2020 & 2021 tax year for the Airbnb Peace Haven. The business is no longer advertised on the Airbnb website. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burridge)</p> <p>Be it resolved that Council agrees to submit the application for the Canada Community Revitalization Fund, which is administered through ACOA for the Community Park Project. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burridge)</p>
<p>Correspondence</p> <p><u>Motion 2021- 132</u> Tucker/Bellows</p>	<p>Resident Concerns – Commercial Development A resident came into the office and expressed concerns of a property in Town that is stock piling materials and heavy equipment. Inquiring as to if the Town granted permission for this business to operate at this location.</p> <p>Also an inquiry about the installation of a culvert. No permits were granted by the Town. Council agrees to contact the Department of Transportation and send a letter to the Property owner.</p> <p>Resident Concern – Eastlink speed limit A resident contacted the office with concerns of speeding on the Eastlink Road. The current speed limit there is 60km however they are looking to have it reduced to 40km. Council feels that the posted 60km is appropriate for the zoning of the area which is Rural & Resource. The speed limit throughout the Residential zoned portion of the Town is 40km/hr. Eastlink Road is owned by Department of Transportation and they post the speed limits.</p> <p>Resident Request – There is no Road sign located at Cottage Lane which is making it difficult for the residents to be located by Courier, First responders etc.</p> <p>Be it resolved that Council approves the request to purchase a Road sign for Cottage Lane. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burridge)</p> <p>Town Clerk Manager & Deputy Mayor Payne will be attending the GMTRIP Launch in Cow Head on Wednesday July 21st, 2021.</p> <p>RCMP grand opening of the new detachment in Rocky Harbour is taking place on Tuesday July 20th, 2021. Deputy Mayor Payne or Councillor Tucker will attend.</p>

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<p>Applications/Proposals for Development</p> <p><u>Motion 2021- 133</u> Major/Tucker</p> <p><u>Motion 2021- 134</u> Tucker/Major</p> <p><u>Motion 2021- 135</u> Major/Bellows</p>	<p><u>2 Circular Drive- Driveway Access</u></p> <p>Be it resolved that Council approves the application from 2 Circular Drive to install a driveway access to the property, Water & Sewer Services and to clear/level the property. A site visit was completed by Lands Committee & Maintenance. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burr ridge)</p> <p><u>8A Leslie's Lane – Driveway Access</u></p> <p>Be it resolved that Council approves in principle the application from 8A Leslie's Lane to install a driveway access based on written approval from the property owner of Green Garden Road since this is a private Road that does not belong to the Town. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burr ridge)</p> <p><u>11 Stone's Lane - Road</u></p> <p>Be it resolved that Council agrees to place the application from 11 Stone's Lane to construct a road on hold until additional information is received. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burr ridge)</p>
<p>New Business</p>	<p>NIL</p>
<p>Committee Reports</p>	
<p>Round Table</p>	<p>NIL</p>
<p>Privileged Meeting</p> <p><u>Motion 2021- 136</u> Bugden/Major</p> <p><u>Motion 2021- 137</u> Major/Bugden</p>	<p>Council went into a privileged meeting @ 7:15pm and returned to regular meeting @ 7:35pm.</p> <p>Be it resolved that Council identified two successful applicants for the job listing for the James Humber Trail project. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burr ridge)</p> <p>Be it resolved that Council approves annual leave request from the Town Clerk Manager for August 9th- August 20th, 2021. All in Favor. Carried. (Payne, Major, Tucker, Bellows, Bugden, Burr ridge)</p>
<p>Scheduling of next meeting</p>	<p>August 25th, 2021</p>

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Adjournment <u>Motion 2021-138</u> Major	Be it resolved that the meeting adjourn at 7:40pm. All in favor. Carried. <i>(Payne, Major, Tucker, Bellows, Bugden, Burridge)</i>
Councillor Notes:	

Signature: *Joseph Payne*
Deputy Mayor

Date: *August 31, 2021*

Signature: *April Cocker*
Asst. Town Clerk

Date: *August 31, 2021*